DELAWARE WATER INFRASTRUCTURE ADVISORY COUNCIL Meeting Agenda December 18, 2019

The Delaware Water Infrastructure Advisory Council will meet on Wednesday, December 18, 2019 (9:00 am) at Kent County Administrative Complex, 555 Bay Road, Conference Room 220, Dover, DE

COUNCIL SUBCOMMITTEE MEETINGS:

- 1. Surface Water Subcommittee will meet on Wednesday, December 4, 2019 (9:00 am) at the DNREC, 97 Commerce Way, HR Training Room, in Dover.
- 2. Wastewater Subcommittee will meet on Wednesday, December 4, 2019 (11:00 am) at the DNREC, 97 Commerce Way, Suite 200, in Dover.
- 3. Finance Subcommittee will meet on Monday, December 9, 2019 (2:00 pm) at the DNREC, 97 Commerce Way, Suite 200, in Dover.
- 4. Drinking Water Subcommittee will meet on Wednesday, December 4, 2019 (1:00 pm) at the Delaware Rural Water Association, 210 Vickers Dr., in Milford.

<u>PUBLIC HEARING: CWSRF and DWSRF FY 2019 Revised Project Priority Lists (PPLs) and Revised Intended Use Plans (IUPs)</u> (including 2020 NFAA budgets)

- 1. Call to Order
- 2. Overview 2019 CWSRF and DWSRF Revised PPLs and Revised IUPs
- 3. WIAC and Public Comments
- 4. Public Record Will Remain Open until January 17, 2020
- 5. Adjourn

COUNCIL MEETING

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of August 21st Council Meeting Minutes
- 4. WIAC Informational
 - a. WW/DW/SW Statewide Needs Assessment Update -Tetra Tech / AECOM
 - b. Watershed Project Solicitation Update
 - c. Mispillion Living Shoreline Project
- 5. **New Business**
 - a. WIAC Vote to Approve 2019 CWSRF and DWSRF Revised PPLs and Revised IUPs
 - b. CWSRF Loan Requests
 - i. Lewes BPW- Donovan Smith MHP Sewer
 - c. DWSRF Loan Requests
 - i. Lewes BPW- Donovan Smith MHP Water
 - ii. Town of Georgetown Market and Bedford St. Waterline and Service Line Replacement
 - iii. City of Newark –South Well Field Supplemental Funding Request
 - d. Planning Grant Requests
 - i. Wastewater Planning Grants
 - ii. Surface Water Planning Grants
 - iii. Community Water Quality Improvement Grants

6. Reports

- a. Administrators' Reports & Updates
- b. Subcommittees' Reports
- 7. Public Comment
- 8. Good of the Council
- 9. Next WIAC Meeting & Adjourn